



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
April 25, 2002**

In Attendance:

Linda Cox
Shirley Malar
Carol Williams
Dr. Liz Grauer
Ed Anderson
Deen Adolphe
Greg Ellison
Debi Bidelman

Staff:

Tim Jennings
Mary Liddle

Rick Collord

I. Call to Order:

Carol Williams called the meeting to order at 6:32 p.m. Both Pat Jollota and Bill Osborn contacted Tim and said they would not be able to make tonight's meeting.

II. Reading & Approval of the March 2002 minutes:

Minutes were approved as written.

III. Orders of the Day

Guest

Rich Carson, the director of the county Department of Community Development was unable to make the meeting. He is hoping to attend the meeting in May or June.

APC Quarterly Report

See handout for 3rd quarter statistics. Tim noted that he focuses on the numbers for bites, cruelty and vicious complaints. Citations issued, citation revenue and licensing revenue are up. The licensing revenue is above projections for year to date.

No More Homeless Pets Coalition

The 3/11/02 approved minutes with a list of contact names were handed out.

Carol asked about clarification on this group and what it does. The focus was to get all groups working together in an effort to obtain monies from the Maddie's fund. Although it was noted that the criteria to apply for this fund is very strict.

Carol had asked some questions with regards to some groups that receive funds from the spay neuter assistance program and noting that they do work in Oregon as well. Tim advised that the groups were aware that the funds were to assist Clark County residents only. Carol had also asked for clarification on Spotted Paws practices on obtaining and adopting out animals.

Five-Year Plan

Tim had been invited to Second Chances board meeting, they would like to have input into the Five Year plan.

Tim handed out a copy of an e-mail that had been received as a result of the sentencing of the mauling death case in San Francisco CA. Tim identified that most people with dogs of this propensity disappear or say that just got rid of the dog. The legislature just adopted a requirement that ¼ million dollars in insurance is now required. All persons shall get their dog process, but Washington has few laws regarding this, usually local codes address most animal codes. Dr. Grauer had suggested that all labeled dogs should be micro-chipped. Tim indicated some jurisdictions are doing that at this time.

Tim also handed out the time of response analysis done to track on average how long it takes an officer to respond to various types of calls. Next month he is hoping to hand out the time tracking analysis which shows where the officer time is spent, whether it be in the office, driving to calls, or the actual response to a call.

IV . Roundtable

Linda suggested proposals for the five year plan need to come from the public as well as any board recommendations..

Tim also clarified that the complaint numbers for cruelty does not mean a person was issued a citation, it simply means there was an allegation of cruelty.

Rick advised the roof was on the new building and the walk for the animals is in a couple of weeks. Rick also advised of the shelter numbers for the month ending March 2002.

Dogs

Decrease in incoming dogs
Decrease in adoptions
Decrease for RTO
Decrease in euthanasia

Cats

Increase for incoming cats
Decrease in adoptions
Decrease for RTO
Increase in euthanasia

He also advised that Dr. Grauer would need to get approval from the board to adopt a cat. And that their community education program was looking at doing a spay or neuter surgery in a local classroom. Rick also stated that they were doing a lot of surgery's for JAWS, a relief vet was being used as they no longer had their full time vet on staff. He also thanked Dr. Grauer for her work on Puppy Doe, there was a lot of good and bad feedback from the public with the whole situation. Various different agencies have been involved in the investigation.

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no new business to discuss.

VII. Adjournment

Carol adjourned the meeting at 7:42 p.m.

Hearing Tribunal

Shirley Milar
Linda Cox
Debi Bidelman

H:Advbd/04-2002minutes